

FOURTH MEETING.

Torrance, Calif.
June 7, 1921.

An adjourned regular meeting of the Board of Trustees of the City of Torrance held in the offices of the Dominguez Land Corporation, and was called to order at 8:00 P. M. The following Trustees were present: Messrs. Proctor, Gilbert, Fitzhugh, Smith and Stone.

The minutes of the previous meeting were read and approved.

Upon motion of Trustee Smith, Seconded by Trustee Gilbert a recess was taken for an informal discussion of the budget.

Upon reconvening, the following communications were read. Communication from the County Board of Health regarding the sanitary conditions at Mr. Isenstein's Mexican village. The matter was referred to the President of the Board for attention.

Communication from the Torrance Herald requesting that they be appointed the Official Newspaper for the City. The request was tabled and the City Clerk was instructed to advertise for bids.

The following bills were ordered paid pending the approval of the auditing committee:

So. Calif. Edison Co.	\$169.51
" " " "	22.97
" " " "	1.00
C. A. Paxman	.62
Torrance Herald	9.75
H. S. Crocker Co.	26.35
H. M. Tolson	6.18
Torrance Enterprise	9.50
Pacific Telephone & Tel. Co.	1.50
Grimes-Strassforth Stat. Co.	9.15
Ben Olsen	.50

Trustee Smith of the Finance Committee submitted the following proposed budget for the ensuing year and explained how he arrived at the figures:

Balance in maintenance Fund 1920	\$ 1,500.76
Less unpaid bills	183.56
Net balance	<u>1,317.20</u>
Approximate Receipts 1921 Tax	14,000.00
Anticipated Amn't from Road Fund	16,000.00
License Tax	700.00
Total	<u>32,017.20</u>

This is the total amount of revenue expected until November 1922. A total of seventeen months which will make an average of \$1,883.36 per month, and upon which the following budget was based.

(June 7)

GENERAL FUND

		\$30,657.20
City Clerk, Salary & Expense	\$1,955.00	
City Treas. " "	86.45	
Assessing & Collection Taxes	340.00	
City Attorney, Salary & Expense	1,870.00	
Election Expenses	680.00	
Printing & Publishing Ordinances	170.00	
City Engineer, Salary & Expenses	425.00	
Protection of Life & Property:		
Fire Department Expense	234.50	
Police Department Salaries	5,100.00	
Police Department Expense	102.00	
Street Lighting	3,910.00	
Hydrant Rental	2,125.00	
Health & Sanitation:		
Health Officer Salary & Expense	1,020.00	
Garbage & Refuse Disposal	1,275.00	
Sewage System Expense	1,530.00	
Street Department Expense:		
Street Repair Labor	4,037.50	
Street Repair Material & Expense	1,121.75	
Street Cleaning	1,955.00	
Parking Maintenance	1,105.00	
Alley Cleaning	595.00	
Education & Recreation:		
Park Department, Salary & Expense	1,020.00	
Library Fund:		
Library Expense	1,360.00	

\$30,657.20
1,360.00

During the discussion of the budget the following motions were made and duly seconded. Motion by Trustee Stone seconded by Gilbert that the City Attorney be instructed to draw an ordinance fixing the amount of salaries of the City Clerk, at \$100.00 per month. City Recorder at \$25.00 per month. City Treasurer at \$1.00 per year. Motion carries as follows: Ayes: Fitzhugh, Gilbert, Smith and Stone. Noes: None. Absent: None.

Motion made by Stone, seconded by Gilbert that the salary of the night watchman be fixed at \$125.00 per month. Motion carried. Ayes: Fitzhugh, Gilbert, Smith and Stone. Noes: None. Absent: None.

Motion by Fitzhugh, seconded by Stone that Mr. Gascoigne be retained at \$62.50 per month as Supt. of Maintenance. Motion Carried. Ayes: Fitzhugh, Gilbert, Smith and Stone. Noes: None. Absent: None.

Motion made by Fitzhugh, seconded by Smith that the City Librarian's salary be fixed at \$60.00 per month. Motion carried. Ayes: Fitzhugh, Gilbert, Smith and Stone. Noes: None. Absent: None.

Motion by Fitzhugh, seconded by Gilbert that the City Engineer's salary be fixed at \$25.00 per month. Motion carried. Ayes: Fitzhugh, Gilbert, Smith and Stone. Noes: None. Absent: None.

Mr. J. A. Smith of the San Pedro-Redondo Buss Line addressed the body regarding the establishment of buss stations. The matter was referred to the Police, Fire and Light Committee.

The proposed license ordinances were given their first reading by Trustee Gilbert of the Ordinance Committee.

Ordinance Number One covering the amount of Bonds of the various City Officials was given its final reading and adopted by the following vote. Ayes: Trustees J. M. Fitzhugh, W. H. Gilbert, Richard R. Smith and Joseph Stone. Noes: None. Absent: None.

Ordinance Number Two, designating the time and place and day of regular meetings was given a final reading and adopted as follows: Ayes: J. M. Fitzhugh, W. H. Gilbert, Richard R. Smith and Joseph Stone. Noes: None. Absent: None.

Upon motion of Trustee Stone, seconded by Trustee Gilbert, ordinance Number Three was redrafted and given its first reading.

ORDINANCE NO. 3.

The Board of Trustees of the City of Torrance do ordain as follows:

Section 1.

The City Marshal of the City of Torrance shall receive from said City as compensation for his services as such officer the sum of One Hundred Fifty Dollars (\$150) per month Payable fifty per cent (50%) thereof on the first day and fifty per cent (50%) thereof on the sixteenth day of each calendar month.

Section 2.

The City Clerk of the City of Torrance shall receive from said City as compensation for his services as such official the sum of One Hundred Dollars (\$100) per month, payable fifty per cent thereof on the first day and fifty per cent thereof on the sixteenth day of each calendar month.

Section 3.

The City Recorder of the City of Torrance shall receive from said city as compensation for his services as such official the sum of Twenty five Dollars (\$25) per month, payable fifty per cent thereof on the first day and fifty per cent thereof on the sixteenth day of each calendar month.

Section 4.

The City Treasurer of the City of Torrance shall receive from said city as compensation for his services as such official the sum of One Dollar (\$1) per year payable on the 31st day of December of each year.

Section 5.

The City Clerk shall certify to the adoption of this ordinance and shall cause the same to be published once in the Torrance Herald, a weekly newspaper published and circulated in said City of Torrance, and which is hereby designated for that purpose.

Thirty days after the passage of this ordinance the same shall take affect and be in force.

Upon motion of Trustee Stone, seconded by Trustee Gilbert that Ordinance No. 3 be approved as read. Motion carried.

Motion made by Trustee Stone, seconded by Trustee Gilbert that the City clerk be instructed to write the Automobile Club of Southern California requesting that they erect Muffler Cut-out and Speed Limit signs in the City. Motion carried.

Trustee Fitzhugh of the Street, Sewer and Park Committee reported that he was progressing rapidly with the clearing of the parkings and that Western Ave to the City Limits had been rolled and scraped and that he would next give his attention to Arlington Ave.

Trustee Fitzhugh also reported that he had a sketch of a design for the City Seal which he submitted for the approval of the Board and stated that the cost of same would be \$23.50. Upon motion of Trustee Stone, seconded by Trustee Smith the seal be adopted as corrected. Motion carried. Motion by Trustee Gilbert, seconded by Trustee Smith that the committee be empowered to purchase the seal at the price previously mentioned. Motion carried.

The City Clerk spoke regarding a request of White, to erect a private garage and store building, the same was referred to the Ordinance Committee for attention.

Upon motion the meeting adjourned until Tuesday evening June 14, 1921 at 8:00 P. M.


City Clerk

Approved:


President of the Board.